

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Monday April 04, 2011

Mayor Ferguson called the meeting to order at 7:03 p.m. Members present were Alderpersons Key, Gentry, Foran, Goad, Williams and Moore. City Administrator Wagoner, Treasurer Harvey, Attorney Bequette and Chief Phillips were also present.

PLEDGE OF ALLEGIANCE Alderwoman Key led the council and audience in the pledge of allegiance.

PUBLIC COMMENT There was none.

APPROVAL OF MARCH 21, 2011 COUNCIL MEETING MINUTES Alderman Goad moved to approve the March 21, 2011 council meeting minutes as presented and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

APPROVAL OF MARCH 19 – APRIL 01, 2011 BILLS Alderwoman Moore moved to approve the March 19 – April 01, 2011 bills as presented and was seconded by Alderman Foran. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE TREASURER'S REPORT FOR MARCH Alderwoman Moore moved to approve the Treasurer's report for March and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

APPROVAL OF THE MARCH ZONING OFFICER'S REPORT The Zoning Officer reported 2 permits issued with valuation of \$236,975.00 and \$349.70 in fees collected. Alderman Foran moved to accept the Zoning Officer's report for March and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

REPORT FROM THE TIF ADVISORY COMMITTEE The TIF Advisory Committee met March 21, 2011 reviewed and recommended the Council approve an application from the Arcola Fire Protection District for a grant to reimburse all TIF eligible expenses related to the construction of a new fire station located at 125 W. Main. Alderwoman Key moved to accept the recommendation of the TIF Advisory Committee and approve a grant to the Arcola Fire Protection District for all eligible expenses, up to \$135,366.00 related to the construction of a new fire station. Alderman Williams seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND ACCEPT THE RESIGNATION OF PAT MONAHAN FROM THE TIF ADVISORY COMMITTEE Alderman Foran moved to accept the resignation of Pat Monahan from the TIF Advisory Committee and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPOINT JOHN "CORKY" CLARK TO THE TIF ADVISORY COMMITTEE

Alderman Gentry moved to appoint John "Corky" Clark to the TIF Advisory Committee and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPOINT A NEW ESDA COORDINATOR

Alderman Goad moved to appoint Chief Phillips as the new ESDA Coordinator at \$520.00 annually with quarterly payments. Alderwoman Key seconded the motion. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE HIRING A FULL-TIME POLICE OFFICER

Alderman Goad moved to hire Jeff Bachman as the new K-9 officer at \$17.98 per hour starting April 20, 2011. Alderwoman Key seconded the motion. Roll call vote, all ayes.

CONSIDER AND APPROVE ORDINANCE NO. 11-Z-1, AN ORDINANCE AMENDING THE CLASSIFICATION OF ZONING AT 448 E. SPRINGFIELD ROAD Alderman Williams moved to approve Ordinance No. 11-Z-1 and was seconded by Alderwoman Moore. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-C-3, AN ORDINANCE AMENDING SECTION 15-3-2 OF ARTICLE 3 OF CHAPTER 15 OF THE ARCOLA MUNICIPAL CODE – GRASS HEIGHT Alderman Goad moved to approve Ordinance No. 11-C-3 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-C-4, AN ORDINANCE AMENDING SECTION 22-9-3, 22-9-6, AND 22-9-10 OF ARTICLE 9 OF CHAPTER 22 OF THE ARCOLA MUNICIPAL CODE – PARKING Alderman Goad moved to approve Ordinance No. 11-C-4 and was seconded by Alderwoman Key. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE ORDINANCE NO. 11-C-5, AN ORDINANCE AMENDING CHAPTER 22 OF THE ARCOLA MUNICIPAL CODE TO ADD ARTICLE 4 – VEHICLE IMPOUND Alderman Foran moved to approve Ordinance No. 11-C-5 and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE AN AGREEMENT FOR ENGINEERING SERVICES – SANITARY SEWER IMPROVEMENTS ARCO ACRES Alderman Gentry moved to approve an agreement for engineering services – sanitary sewer improvements arco-acres and was seconded by Alderman Goad. Roll call vote, all ayes. Motion carried.

CONSIDER AND APPROVE A DONATION TO THE DOUGLAS COUNTY RELAY FOR LIFE Alderwoman Moore moved to approve a donation in amount of \$100 to Douglas County Relay for Life and was seconded by Alderman Williams. Roll call vote, all ayes. Motion carried.

COMMITTEE REPORTS

Alderman Key

Reported the Buildings and Grounds Committee met prior to this meeting and discussed the Methodist Church interest in the parking lot between church and Interpretive Center. Bill is to check on demolition costs for the Interpretive Center building.

Alderman Gentry

Had nothing at this time.

Alderman Foran

Had nothing at this time.

Alderman Goad

Had nothing at this time.

Alderman Williams

Had nothing at this time.

Alderman Moore

Reported the Budget & Finance Committee met prior to this meeting and discussed budget numbers.

Mayor Ferguson reminded everyone to vote tomorrow.

As this concluded the business of the meeting, Alderman Goad moved to adjourn and was seconded by Alderman Williams. Council approved unanimously by voice vote.

Adjourned at 7:35 p.m.

Larry Ferguson, Mayor
Carol Turner, City Clerk